



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK CITY HALL - COUNCIL CHAMBERS  
450 CYPRESS CREEK BOULEVARD, BUILDING FOUR  
THURSDAY, JUNE 28, 2012 AT 6:30 P.M.**

Mayor Matt Powell  
Stephen Thomas, Council Place One  
Mitch Fuller, Council Place Two  
Scott Mitchell, Council Place Three

Mayor Pro Tem Tony Dale  
Lowell Moore, Council Place Four  
Don Tracy, Council Place Six  
Brenda Eivens, City Manager

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**AGENDA**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (4)
- A.3 Pledges of Allegiance (U.S. and Texas)
- A.4 Presentation: H-E-B Grocery Store Contribution To The Cedar Park Parks And Recreation Department.
- A.5 Presentation Of Bronze Telly Award For "Why We Love Cedar Park" Tourism Video.
- A.6 Citizens Communications. (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.7 Mayor And Council Opening Comments.
- A.8 City Manager Report: Update On The Parks And Recreation Department July 4th Event To Be Held At Milburn Park - Curt Randa, Parks And Recreation Director.

**CONSENT AGENDA**

*Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.*

*Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.*

- B.1 Approval Of City Council Minutes From The Regular Scheduled Meeting Of May 24, 2012.
- C.1 OA-12-002 Second Reading And Approval Of An Ordinance Amending Chapter 11 Zoning, Article 11.12 Definitions; Article 11.05 Architectural Design Standards, Adding Division 3 Design Requirements For Large Scale Retail Developments; And Chapter 14 Site Development, Section 14.12.001 General Definitions; All Such Amendments And Additions Relating To Large Scale Retail Development. **The Planning And Zoning Commission Voted 4-0 To Recommend The Amendment.**
- D.1 A Resolution Authorizing A Special Permit To Hold A 5K Run At Brushy Creek Lake Park.
- D.2 A Resolution Authorizing And Directing The City Manager To Accept Funding From The Firm Water Conservation Cost-share Program Through The Lower Colorado River Authority.
- D.3 A Resolution Authorizing And Directing The City Manager To Apply For The Assistance To Firefighters Grant Program From The Federal Emergency Management Agency For 2012.
- D.4 A Resolution Authorizing And Directing The City Manager To Apply For The Walmart Local Facility Giving Program From The Walmart Foundation For Fiscal Year 2013.
- D.5 A Resolution Supporting The Renaming Of Soil Conservation Service Site Reservoir 6 In Cedar Park To Muir Lake.
- D.6 A Resolution Authorizing And Directing The Mayor To Execute An Addendum To An Economic Development Performance Agreement Between The Cedar Park Community Development (4B) Board And Pecan Grove-SPVEF, LP
- D.7 A Resolution Authorizing And Directing City Manager To Execute A Professional Services Agreement With Dial Development Services Ltd. For 3rd Party Construction Observation / Inspection Services For The Cottonwood Creek Trail And New Hope Drive Reconstruction Project In The Amount Of \$102,000.
- D.8 A Resolution Confirming Appointment Of James Mallinger As Interim Fire Chief As Required By Chapter 143 Of The Texas Local Government Code.
- D.9 Approval Of The Re-Appointment Of Tony Dale To Place Six On The Tax Increment Reinvestment Zone #1 With A Term To Expire January 31, 2014. (Powell)

#### **PUBLIC HEARINGS**

- E.1 First Reading And Public Hearing Of An Ordinance Amending City Of Cedar Park Code Of Ordinances Sec. 3.01.001 For The Purpose Of Adopting the 2012 International Building Code With Selected Appendices, 2012 International Residential Code With Selected Appendices, 2012 International Plumbing Code With Selected Appendices, 2012 International Fuel Gas Code With Selected Appendices, 2012 International Mechanical Code with Selected Appendix, 2012

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International Existing Building Code, 2012 International Energy Conservation Code, 2012 International Property Maintenance Code With Selected Appendix, And The 2011 National Electrical Code, And Further Amending Code Of Ordinances Section 3.06.003(a) For The Purpose Of Prohibiting Use Of Aluminum Electrical Wire Smaller Than #6 AWG (American Wire Gauge).

- E.2 First Reading And Public Hearing Of An Ordinance Amending Chapter 5 Of The City Of Cedar Park Code Of Ordinances, Entitled "Fire And Emergency Management", Article 5.01, Entitled "Fire Code", For The Purpose Of Adopting The 2012 Edition Of The International Fire Code As Amended And With Selected Appendices.

### **REGULAR AGENDA (NON-CONSENT)**

- F.0 Discussion And Possible Action:
- F.1 Consideration To Approve A Resolution Amending The Roadway Plan To Remove Reagan Loop From The Collector Map.
- F.2 Report And Update On The Fiscal Year 2011 Comprehensive Annual Financial Report ("CAFR").
- F.3 Consideration Of Appointment To Places Three And Seven On The Tourism Advisory Board. (Powell And Mitchell)
- F.4 Consideration Of Appointment To Place Three And Alternate One On The Board Of Adjustments/Sign Control Board.
- F.5 Consideration Of The 2012 City Of Cedar Park Meeting Calendar.
- G.1 Mayor And Council Closing Comments.
- G.2 Adjournment.

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.*

*At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.*

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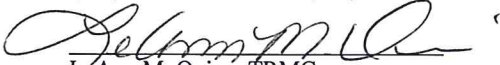
### CERTIFICATION

I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

Date Posted: \_\_\_\_\_

Date Stamped (Month, Day, Year, AM/PM, Time) **JUN 22 '12 AM 10:45**

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC  
City Secretary

Notice Removed: \_\_\_\_\_

Date Stamped (Month, Day, Year, AM/PM, Time)